



Walt Vandromme
Chair
Tim O'Brien
Vice Chair
Patekka Bannister
Secretary

LEPC Meeting Minutes
January 17, 2013

The regular Bi-monthly meeting of the Lucas County LEPC started at 12:15 PM on January 17, 2013 in the 3rd Floor Conference room of the 911 Building. Attendance and Introductions of Members and Guest followed.

The November 15, 2012 Meeting Minutes were distributed to the members for review. A motion was made by Jeff Kowalski to accept the November Minutes. Mark Hertzfeld seconded the motion. There were no questions and a vote was taken. The motion passed.

There was no Old Business discussed. The meeting moved into the Sub-Committee Reports.

Sub-Committee Reports

Executive Committee: Walt VanDromme reported the Executive Committee met prior to today's meeting and discussed the open Information Coordinator Chair position. Matt Heyrman has agreed to become the Information Chair and Margo Schramm will take over as Finance Chair. The SERC Grant application was discussed and will be explained in more detail by Mike Frey during the Grant Sub-Committee Report. Compliance Issues will be discussed during the Compliance Sub-Committee Report.

Training: Chief Tom Jaksetic reported that Lucas County EMA and Toledo Fire received a grant from the state Homeland Security Grant. The grant dollars will be used for Haz Mat technician training classes. The HMEP Grant funds were also discussed.

Exercise: Chief Davis was excused so there was no report.

Finance: Matt Heyrman reported for Margo Schramm that the 2013 LEPC budget had been submitted to the County Commissioners. Margo Schramm will conduct an audit of the LEPC finances and report back to the Executive Committee.

Grants: Mike Frey reported that the SERC Grant application is filled out. \$51,210.00 is being applied for however Matt reported that we would only be getting a percentage of that figure some where around \$47,000.00. A motion was made by Greg Bonfiglio to approve the submittal of the grant. The motion was seconded by Tony Sloma. There were no questions on the motion and a vote was taken. All were in favor and there were no nays. The motion passed.

Plan Review: Walt VanDromme reported that the sub-committee will meet some time in April to review changes to the Plan.

Information Coordinator: No report

Emergency Coordinator: Michelle Hughes-Tucker was excused but she had stated in the Executive Meeting that Mike Frey and she had finalized the 2012 spill reports.

Public Relations: Kathy Sylvestri and Robin Sigler were not at the Meeting so there was no report.

Compliance Committee: Tony Sloma reported on several 2012 Late Spill Report Cases. The First case involved Perstorp Polyols. Tony explained the release and proposed penalties. He then excused himself from further discussion since he works for this company. Mike Frey brought up the proposed recommendation from the Compliance Committee. A motion was made by Matt Heyrman to waive the 30 minute penalty. Mark Hertzfeld seconded the motion. There were no questions on the motion and a vote was taken. The motion passed. Tony Sloma abstained. A motion was then made by Tom Jaksetic to issue a 30 day late notice penalty letter to Perstorp Polyols. Keith Jackson seconded the motion. There were no questions on the motion and a vote was taken. All were in favor and there were no nays. The motion passed. Tony Sloma abstained.

The second case involved a late 30 day report by 3 Dogs Delivery. Discussion of the issue was conducted by Tony Sloma. Tony Sloma made a motion to send a penalty letter. Tom Jaksetic seconded the motion. There were no questions on the motion and a vote was taken. All were in favor and there were no nays. The motion passed.

The third case involved Stop & Go. A second notice was sent to the company about their 30 day late report. No further action is needed at this time.

Tony then reported on 2012 Tier II Cases. The first case involved National Flight Services. Discussion of the case followed. A motion was made by Tony Sloma to send a 3rd violation notice with stated intent to forward to the Prosecutors Office if there is no response within 10 days. Mark Hertzfeld seconded the motion. There were no questions on the motion and a vote was taken. All were in favor and there were no nays. The motion passed.

The second case involved OHL. Discussion of the case followed. Tony Sloma made a motion to send a 3rd notice of violation with intent to forward to the Prosecutors Office if there is no response within 10 days. Tom Jaksetic seconded the motion. There were no questions on the motion and a vote was taken. All were in favor and there were no nays. The motion passed.

The reimbursement policy was discussed next. Changes to the policy were talked about. The issue will be discussed with the Lucas County Fire Chiefs at their next regular meeting as to whether to continue to support this policy.

New Business: Tim O'Brien is going to distribute planning sheets to each sub-committee for 2013.

Being no further business a motion was made by Jeff Kowalski to adjourn. The motion was seconded by Chad Johnson, Commissioner Carol Contrada's representative. There were no questions on the motion and a vote was taken. All were in favor and there were no nays. The Motion passed and the meeting was adjourned at 1:04 PM.

The Next Meeting will be held on March 21, 2013 at 12:15 PM

Respectfully Submitted,

Walt VanDromme
LEPC Chair